

MINUTES
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
BOARD OF DIRECTORS

DATE: April 15, 2003

PLACE: 550 Olive Street, Santa Barbara, CA 93101

MEMBERS PRESENT: Chair, Rich Untermann, Directors, Olivia Rodriguez, Lee Moldaver and General Manager Gary Gleason

OTHERS PRESENT: Browning Allen and Sergeant Gary Wolfe (City of Santa Barbara), Jeff Shank, Tony Domabyl, and Tom Leckband (Daimler Chrysler), Paul Griffith (Bus Works), Joshua Molina (Santa Barbara News-Press), Dale Hill (E-Bus), Mark Thomsen, Jerry Estrada, Jill Bourbeau, and Barbra Nelson, (MTD)

- 1. Call to Order**
Chair Untermann called the meeting to order at 8:30 a.m.
- 2. Roll Call of the Board of Directors**
Chair Untermann noted that all Board members were present except Vice Chair Britton and Director Udd.
- 3. Report Regarding Posting of Agenda**
General Manager Gary Gleason reported that the agenda for this meeting was posted at the MTD administrative headquarters one week prior to the meeting and mailed to media of general circulation.
- 4. Approval of Prior Minutes**
Director Rodriguez moved to waive the reading of and approve the minutes for the meeting of March 18, 2003. Director Lee Moldaver seconded the motion, which passed unanimously.
- 5. Cash Report**
Director Moldaver moved to adopt the cash report for the period of March 25, 2003, through April 7, 2003. Director Rodriguez seconded the motion, which passed unanimously.
- 6. Public Comment**
Sergeant Wolfe of the Santa Barbara Police Department made a presentation on a new Crime Stoppers Program. Sergeant Wolfe was looking for ways to get the word out and requesting consideration in putting advertising on buses.

Santa Barbara City Transportation Manager Browning Allen, Santa Barbara Police Sergeant Gary Wolfe, E-Bus Marketing Dale Hill, Thomas Dennis Company (Division of Daimler Chrysler) President Tony Domabyl, Sales Manager Tom Leckband and Vice President of Sales Jeff Shank, Bus Works President Paul Griffith and Santa Barbara News-Press Reporter Joshua Molina were all present to observe and participate.
- 7. Calle Real**
Director Rodriguez suggested that we defer this item until next meeting because the full board was not present and both she and Chair Untermann were on the Property Committee.

8. Disadvantaged Business Enterprise (DBE)

Mr. Gleason noted that Jill Bourbeau of MTD staff prepared the document. After some discussion, Director Moldaver moved that the board reaffirm the DBE document and Director Rodriguez seconded the motion, which passed unanimously.

9. Transportation Development Act Funds Claim

The General Manager explained the claim is the process for obtaining sales tax set aside by Santa Barbara County for transit. A roll call vote was taken and the resolution passed unanimously.

10. Bus Purchase

Mr. Gleason reviewed the decision from the last Board meeting regarding the motion to reconsider options if there was only one bid received, but that it was Procurement Manager Estrada's recommendation to continue with the procurement. Tom Leckband from Daimler Chrysler, Thomas Bus Division gave a presentation on their product's capabilities covered in their bid. Mr. Hill of E-Bus requested that the Board cancel the RFP and resubmit it for bid. Chair Untermann noted that E-Bus' protest had been denied at the last Board meeting and that E-Bus had every opportunity to work with MTD including a contract years ago where they did not perform. Director Moldaver asked Mr. Hill of E-Bus to give the Board a written chronological explanation of the reason E-Bus was unable to perform.

Director Rodriguez stated concerns about making a decision at this point. Mr. Estrada said that MTD was not at a point to make a decision. Daimler Chrysler Bus Division President Tony Domabyl said that timing is an issue and delaying an order could delay delivery.

11. General Manager's Report

Mr. Gleason noted that since the MTD staff member David Damiano who prepared the memorandum on Bus Stops and Super Stops was absent, he would like to table the discussion until the next meeting.

The General Manager announced that there would be a MTD public open house about the things we are doing and that in May, there will be public hearings about service changes and MTD's fare structure.

12. Other Business and Committee Reports

There was no other business to discuss.

13. Adjournment

Director Moldaver moved to adjourn and Director Rodriguez seconded the motion, which passed unanimously. The meeting was adjourned at 10:17 a.m.